Minutes of the Special Town Board Meeting of June 25, 2008

Chair Stebbeds called the special Town Board meeting to order at 5:00 p.m. with all supervisors present except Hapka.

Motion Cottingham second by Stare to approve agenda. Ayes 4. Noes 0. Motion carried.

Motion by Cottingham second by Starke to proceed with the shop location as planned. Ayes 4. Noes 0. Motion carried.

Notes: MSA and the Board discussed the final location of the new Town Shop and understand that the building's footprint will eliminate the possibility of expansion. Chair Stebbeds wanted to thank MSA for their hard-work through the exploration of a future expansion. The new building will no longer be built for the reinforcement of future expansion.

Motion by Cottingham second by Hapka to adjourn the meeting. Ayes 3. Noes 0. Motion carried.

Courtney Peterson Town Clerk